

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 10-C

REPORT BY ISSUER OF SECURITIES QUOTED ON NASDAQ
INTERDEALER QUOTATION SYSTEM

Filed pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934 and Rule 13a-17
or 15d-17 thereunder

HUNTINGTON BANCSHARES INCORPORATED

(Exact name of issuer as specified in charter)

Huntington Center, 41 South High Street, Columbus, Ohio 43287

(address of Principal executive offices)

Issuer's telephone number, including area code: (614) 480-8300

I. CHANGE IN NUMBER OF SHARES OUTSTANDING

Indicate any change (increase or decrease) of 5% or more in the number of
shares outstanding:

1. Title of security: common stock, without par value

2. Number of shares outstanding before the change: 130,727,823

3. Number of shares outstanding after the change: 137,367,900

4. Effective date of change: July 31, 1995

5. Method of change:

Specify method (such as merger, acquisition, exchange, distribution,
stock split, reverse split, acquisition of stock for treasury, etc.)

Stock Dividend

Give brief description of transaction: Five percent (5%) stock

dividend distributed July 31, 1995 to shareholders of record on July 14, 1995.

II. CHANGE IN NAME OF ISSUER

1. Name prior to change _____
2. Name after change _____
3. Effective date of charter amendment changing name _____
4. Date of shareholder approval of change, if required _____

Date: August 4, 1995

/s/ John D. Van Fleet

John D. Van Fleet
Senior Vice President and
Corporate Controller